



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 4, 2009
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – July 21, 2009 Regular City Council Meeting**
5. **Accounts Payable**
6. **Public Presentation**
The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the city staff, Mayor or City Council will not be allowed at this time, nor will any comment from the Council. Personal invectives against city staff or elected officials are not permitted.
7. **Mayor's Report**
8. **Council Reports**
9. **Consent Agenda**
 - a. **Resolution authorizing a sign to be placed along the City rights-of-way recognizing Crystal Lake Central High School students Trevor Jauch and Joey Kielbasa for individually placing first in the Illinois State wrestling competition and the Crystal Lake Sky High Volleyball team for placing first in the 2009 AAU National Championship.**
10. **Crystal Lake Park Foundation – Request to waive no-wake restrictions and boat decal requirements for the Lights on the Lake event on August 29, 2009.**
11. **Klondike Distribution – Ice Cream Vendor License request.**
12. **Crystal Lake Chamber of Commerce – Resolution waiving permit fees for the proposed renovation of the Crystal Lake Chamber of Commerce building.**
13. **Downtown Crystal Lake Main Street Temporary Use Permit request for a Special Promotion (Johnny Appleseed Festival and Great Ball Race) and request to waive the Temporary Use Permit application fee.**
14. **Mercy Health Systems, 425 Congress Parkway – Common Sign Plan Amendment to allow more wall signage.**
15. **1393 Boxwood Drive – Simplified Residential Variations to allow a shed to be located 1.08 feet from the rear property line and 1.5 feet from the side property line and to allow the shed to be located in a recorded Public Utility Easement and a Private Drainage Easement.**

16. **Gags and Games, Inc., 5540 Northwest Highway – Variation from Article 2, Land Use, of the Unified Development Ordinance, to allow a Halloween Store, classified a Temporary Retail Use/Activity as a Permitted Use in the “B-2” district.**
17. **Davenport Family Funeral Home, 419 E. Terra Cotta Avenue –Final Planned Unit Development Amendment for a 1,595 sq. ft. addition to the existing funeral home.**
18. **Waterford Subdivision, Golf Course Road at Bennington Drive – Final Planned Unit Development Amendment to allow changes to the approved architecture for the Waterford Subdivision.**
19. **Walkup Church Subdivision, 460/470 North Walkup – Final Plat of Subdivision for two lots and Zoning Variations from the required lot width and lot area requirements to permit the proposed Lot 1.**
20. **Bid award and resolution authorizing execution of a one-year purchase agreement for the provision of aluminum street sign blanks.**
21. **Liquor License Provisions – City Code Amendment decreasing the number of Class 15 liquor licenses from the current 7 licenses to 5 licenses, decreasing the number of Class 13 liquor licenses from the current 17 licenses to 16 licenses, and decreasing the number of Class 12 liquor licenses from the current 2 licenses to 1 license.**
22. **Ordinance authorizing acquisition of the property located at 68 Grant Street and 25 Brink Street.**
23. **Resolution approving a letter of concurrence with the Illinois Department of Transportation regarding participation in improvements at the intersection of Illinois Route 176 and Briarwood/Ohnstad Roads.**
24. **Vulcan Lakes Recreation Area – Contract award and resolution authorizing execution of an agreement for concrete-building; contract award and resolution authorizing execution of an agreement for masonry; contract award and resolution authorizing execution of an agreement for metals; contract award and resolution authorizing execution of an agreement for building carpentry/drywall/millwork and finishes; contract award and resolution authorizing execution of an agreement for heavy timbers and framing; contract award and resolution authorizing execution of an agreement for roofing; contract award and resolution authorizing execution of an agreement for storefronts/windows/glazing; contract award and resolution authorizing execution of an agreement for overhead doors; contract award and resolution authorizing execution of an agreement for skylights; contract award and resolution authorizing execution of an agreement for painting; contract award and resolution authorizing execution of an agreement for building furnishings and specialties; contract award and resolution authorizing execution of an agreement for fire suppression; contract award and resolution authorizing execution of an agreement for building mechanical; contract award and resolution authorizing execution of an agreement for building electric; contract award and resolution authorizing execution of an agreement for voice/data/security system; contract award and resolution authorizing execution of an agreement for pilings; contract award and resolution authorizing execution of an agreement for paving specialties; contract award and resolution authorizing execution of an agreement for fencing; contract award and resolution authorizing execution of an agreement for landscaping and site furnishings; contract award and resolution authorizing execution of an agreement for native planting; contract award and resolution authorizing execution of an agreement for playfield equipment/structures/spray park equipment; contract award and resolution authorizing execution of an agreement for site carpentry; contract award and resolution authorizing execution of an agreement for docks; contract award and resolution authorizing execution of an agreement for north slope stabilization; contract award and resolution authorizing execution of an agreement for Main Street Access earthwork; reject the signage bid submitted by Western Remac Incorporated; reject the plumbing bids submitted by TMS Mechanical Incorporated, Althoff Industries Incorporated, H.R. Stewart Incorporated, Bruno Francis Plumbing, and MG Mechanical Plumbing Services Incorporated; reject the concession equipment bid submitted by Edward Don and Company; resolution authorizing the City Manager to establish a contingency allowance for justifiable contract amendments for the construction of the Vulcan Lakes Recreation Area in the amount of 10 percent of the total project budget; resolution authorizing the City Manager to establish and draw from a general condition allowance of 3% of the total project budget for the construction of the Vulcan Lakes Recreation Area; resolution authorizing the City Manager to execute Contract Amendment one (1) for the construction of the Vulcan Lakes Recreation area; resolution authorizing the City Manager to execute Contract Amendment two (2) for the project alternates; defer requirement for water loop for the Vulcan Lakes Recreation Area from City Code; resolution authorizing the City Manager to execute Contract Amendment three (3); and resolution authorizing the City Manager to execute an amendment to the Hitchcock Design Group contract for additional construction management services.**
25. **Council Inquiries and Requests**

26. **Adjourn to Executive Session for the purpose of discussing matters of pending and probable litigation, the sale, purchase or lease of real property, collective bargaining, Executive Session minutes and personnel.**
27. **Reconvene to Regular Session.**
28. **Adjourn**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Eric Helm, Deputy City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.